



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Dick Hoffman - District 1
Vice-Chairman - Garry Breeden - District 4
2nd Vice-Chairman - Doug Gilpin - District 2
Michael Francis - District 3
Randy Mask - District 5

September 9, 2008
5:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE BOARD'S MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, 910 North Main Street, Bushnell, FL 33513 (352) 793-0200 or 1-866-8-Sumter at least two days before the meeting.

Sumter County Government Offices, Room 142 (910 North Main Street, Bushnell, FL 33513)

AGENDA

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN
INVOCATION
FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

*5:00 p.m.	Preliminary Plans	Olive Garden
*5:00 p.m.	Preliminary Plans	Creekside Landing, Old Mill Landing, Old Mill Landing Postal Park & Neighborhood Recreation Center
5:00 p.m.	Public Hearing	Annual Rate Resolution regarding Fire Rescue Service Assessment for Sumter Fire District
5:00 p.m.	Public Hearing	Annual Rate Resolution regarding Fire Rescue Service Assessment for Villages Fire District
5:00 p.m.	Public Hearing	Ordinance to amend the Villages Community Development District No. 8 Boundary
5:00 p.m.	Public Hearing	Lake Okahumpka FRDAP Grant Phase III
5:00 p.m.	Public Hearing	Lake Panasoffkee Recreation Park Phase II FRDAP Grant

**Quasi Judicial Hearing*

2. REPORTS AND INPUT

- a. County Administrator
- b. County Attorney
- c. Clerk of Court
- d. Board Members
- e. Public Forum
- f. Notes, Reports, and Items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on August 26, 2008 and Special Meeting held on September 2, 2008 (Staff recommends approval).

**Quasi Judicial Hearing*

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b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Changes to November 2008 Board of County Commissioners Meeting Schedule (Staff recommends Option 1, schedule Regular Meeting on 11-4, and 11-25, Workshop on 11-18 and cancel BOCC meetings on 11-11).
2. Changes to December 2008 Board of County Commissioners Meeting Schedule (Staff recommends Option 4, no changes to meeting schedule).

c. APPOINTMENTS

1. Zoning and Adjustment Board vacancy (Board's Option).
2. Transportation Disadvantage Coordination Board vacancies (Board's Option).
3. Licensing Board vacancies (Board's Option).
4. Enterprise Zone Development Agency vacancy (Board's Option).
5. Elder Review Advisory Committee vacancy (Board's Option).

d. CONTRACTS AND AGREEMENTS

1. Offer of Early Termination of the "Old Eckerd's" Building Lease with Conditions (Board's Option).
2. Rescind May 27, 2008 approval of EMBARQ Service & Equipment Agreement for Library Services (Staff recommends approval).
3. Transportation Agreement with Mid Florida Community Services (Staff recommends approval).
4. HUD Section 8 Voucher Program contracts (Staff recommends approval).
5. Hosted Application Service and License Agreement for Gov Max Software (Staff recommends approval).
6. Renewal of Contract with Sunshine Building Code Compliance Inspections, Inc. for the Villages residential housing inspections (Staff recommends approval).
7. Renewal of Contract with Paige Dixon Chandler and Smith, LLC for 2008-2009 Building Department Plan Review and Inspection Services (Staff recommends approval).
8. Contract with Sunshine Building Code Compliance Inspections, Inc. for Building Department Plan Review Inspection Services (Staff recommends approval).
9. Addendum to Cooperative Agreement with the Florida Department of Agriculture and Consumer Services for Fire Protection of forest within Sumter County (Staff recommends approval).
10. Phase I proposed contract with Division of Emergency Management for FEMA Project DR 1679-05-R, the Bushnell Community Building Wind Retrofit (Staff recommends approval).
11. Memorandum of Agreement with Sheriff's Office for Janitorial Services (Staff recommends approval).
12. Contract for E911 Centers Translation Service with Language Line Services (Staff recommends approval).

e. FINANCIAL

1. Purchase Orders (Staff recommends approval).
2. Invoices for various road projects (Staff recommends approval).
3. SHIP (State Housing Initiative Partnership) grant payment requests (Staff recommends approval).
4. Home Tenant Based Rental Assistance payment request form (Staff recommends approval).
5. Budget Amendment A-149, Capital Outlay Fund (Staff recommends approval).
6. Budget Amendment A-150, Universal Services Fund E-Rate Grant (Staff recommends approval).
7. Budget Amendment A-151 through A-154 for Fire Impact Fee Fund Administrative Fees (Staff recommends approval).

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8. Budget Amendment A-155 for Community Services Director Retirement Pay (Staff recommends approval).
9. Jail Expansion Project, Owner Direct Purchase Invoices from Cemex (Staff recommends approval).
10. Jail Expansion Project, Owner Direct Purchase Invoices from Tarmac (Staff recommends approval).
11. Invoice No. 11 with A.D. Morgan Corporation for construction efforts at the Jail Expansion Project (Staff recommends approval).

f. GENERAL ITEMS FOR CONSIDERATION

1. Inventory Transactions (Staff recommends approval).
2. Health Plan Insurance Rates for Retiree Group and County Funded Subsidy (Staff recommends Option 1, Adopt proposed retiree rates with a percentage subsidy status quo with the agreement of reviewing annually for consideration for revising to flat subsidy rate (Staff recommends approval).
3. Sumter County Purchasing Policy, effective October 1, 2008 (Staff recommends approval).
4. Changes to Employee Manual to clarify the hiring processes for ease of administration (Staff recommends approval).
5. Transfer of Bus to Sumter Youth Center (Staff recommends approval).
6. Proposed Policy for Disposing of Surplus County Materials which have Little or No Commercial Value (Staff recommends approval).
7. Hurricane Housing Recovery Program Closeout Report (Staff recommends approval).
8. State Housing Initiative Partnership Grant Year end Closeout Report (Staff recommends approval).
9. Resolution revising the Sumter County Health Department Fee Schedule (Staff recommends approval).
10. Proposal for Limerock Mine Inspection Services from Tetra Tech (Staff recommends approval).
11. Letter of Conditions regarding the Proposed Progress Energy Florida New Electric Transmission Lines (Staff recommends approval).

4. ADJOURN

NOTES - NO ACTION REQUIRED

- a. Budget Transfers T-311 through T-323.
- b. Notice to Owner/Contractor for Tri-City Electric Contractor's for electrical & related materials for the Jail Expansion.
- c. Notice of Board of Directors Meeting on August 21, 2008 for Withlacoochee Regional Planning Council.
- d. Certificate of Liability Insurance for Holloway Tree Farm.
- e. Notice to Owner/Contractor for Jordan Masonry Inc. for material and labor for the Sumter correctional Facility Intake & Release.

REPORTS

- a. Personnel Report for August 2008.
- b. The Sterling Report for 2008.

FILED ITEMS

- a. Villages Community Development District No. 8, minutes of meeting held on July 28, 2008.
- b. Villages Community Development District No. 8, minutes of meeting held on July 18, 2008.
- c. Villages Community Development District No. 7, minutes of meeting held on July 18, 2008.
- d. Villages Community Development District No. 5, minutes of meeting held on July 18, 2008.
- e. Villages Community Development District No. 6, minutes of meeting held on May 16, 2008.
- f. Villages Community Development District No. 6, minutes of meeting held on June 6, 2008.
- g. Letter from Nina T Willis, State Board of Administration of Florida, to All Commissioners, dated August 20, 2008, regarding surplus gas tax distribution.
- h. Letter from Audrey A. Houck, WSI Waste Services, to All Commissioners, dated August 18, 2008, regarding Annual Fuel Adjustment.
- i. Letter from the Florida Agency for Health Care Administration, to All Commissioners, dated August 20, 2008, regarding Health Care Facilities Inspection Reports Posted on Agency's Web Site.
- j. Letter from Kristin Andrews, Florida Association of Counties Trust, to Commissioner Breeden, dated September 2, 2008, regarding the expansion of their insurance and risk management service provider team.
- k. Letter from William Blanton, Federal Emergency Management Agency, to Mr. Bradley Arnold, County Administrator, dated August 21, 2008, regarding flood zone map revision for lots 1-85, Villages of Sumter, Azalea Villas (Unit 735), Sumter County, Florida.
- l. Letter from William Blanton, Federal Emergency Management Agency, to Mr. Bradley Arnold, County Administrator, dated August 21, 2008, regarding flood zone map revision for proposed lots 1-55, Villages of Sumter, Kingfisher Villas (Unit 736), Sumter County, FL.
- m. Letter from William Blanton, Federal Emergency Management Agency, to Mr. Bradley Arnold, County Administrator, dated August 21, 2008, regarding flood zone map revision for proposed lots 1-96, Villages of Sumter, Mangrove Villas (Unit 737), Sumter County, FL.
- n. Letter from William Blanton, Federal Emergency Management Agency, to Mr. Bradley

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- Arnold, County Administrator, dated August 21, 2008, regarding flood zone map revision for proposed lots 1-70, Villages of Sumter, Unit 167, Sumter County, FL.
- o. Letter from Michael Arnold, Withlacoochee Regional Planning Council, to Mr. Bradley Arnold, County Administrator, dated August 21, 2008, regarding notice of completion of the council's contractual obligation for the verification of hazardous waste management practices.
 - p. Letter from Michael Roper, Bell, Roper & Kohlmyer, P.A., to Mr. Robbin Peeken, Claims Examiner for FACT, dated August 19, 2008, regarding Scottie Crosby vs. Brevard County File No. FAC2289ML-0007-0001.
 - q. Letter from Mr. Michael Blake, Gallagher Benefits Services, to Mr. Bradley Arnold, County Administrator, dated August 18, 2008, regarding RFP 98-2008/JD Employee Benefit Agent of Record Services.
 - r. Letter from Deborah Getzoff, Florida Department of Environmental Protection, to Mr. Arnold, dated August 15, 2008, regarding warning letter Sumter County Materials Recovery Facility.
 - s. Letter from Senator Charlie Crist, Governor of Florida, to Mr. John Sheehan, dated August 12, 2008, regarding a response to a letter about construction near Mr. Sheehan's home.
 - t. Letter from Mr. William Cantrell, TECO, to Mr. Bradley Arnold, County Administrator, dated August 11, 2008, regarding a petition filed with the Florida Public Service Commission, requesting an increase in its customer base rates and service charges.
 - u. Letter from Mr. George Magrill, Youth and Family Alternatives, to Commissioner Michael Francis, dated August 8, 2008, regarding their report on YFA programs and services for 2006 & 2007.
 - v. Letter from Ms. Cathy Collins, Florida Department of Revenue, to Mr. Ronnie Hawkins, Property Appraiser, dated August 15, 2008, regarding 2008-09 budget.
 - w. Letter from Mr. Jim Judge, Lake-Sumter Emergency Medical Services, to Mr. Bradley Arnold, County Administrator, dated August 12, 2008, regarding July 2008 statistics.
 - x. Letter from Ms. Vivian Arenas-Battles, de la Parte & Gilbert, P.A., to Mr. Gary Kuhl, Director of Public Works, dated August 18, 2008, regarding legal bills for services through July 31, 2008.
 - y. Letter from Ms. Vivian Arenas-Battles, de la Parte & Gilbert, P.A., to Mr. Gary Kuhl, Director of Public Works, dated August 19, 2008, regarding Sumter County ROW Acquisition Activities.
 - z. Letter from Mr. Scott Cody, UF, to All Commissioners, dated August 11, 2008, regarding a notice of the preliminary estimate of the permanent population of our area as of April 1, 2008.
 - aa. Letter from Ms. Virginia Brochu, to All Commissioners, dated August 12, 2008, regarding Grace Tabernacle in Wildwood.
 - bb. Letter from Mr. Bobby Feliu, Villages Community Development District NO. 8, to Mr. Bradley Arnold, County Administrator, dated August 15, 2008, regarding a petition requesting the Sumter County Board of County Commissioners pass an Ordinance to amend the District's boundaries by approximately 34.2 acres.
 - cc. Letter from Mr. Mike McDaniel, State of Florida Department of Community Affairs, to Commissioner Richard "Dick" Hoffman, dated August 20, 2008, regarding the completion of review of the adopted Comprehensive Plan Amendment.
 - dd. Letter from Mr. David Skeate, Florida Association of Counties Trust, to Mr. Bobby Ray, regarding Claim No. FAC2350ML-5-1.
 - ee. Letter from Ms. Colleen A. Kollmann, President, New Vision for Independence, to All Commissioners, dated June 10, 2008, regarding a request for support to their non-profit organization for the visually impaired.

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- ff. Letter from Concerned Citizens, to All Commissioners, dated August 22, 2008, regarding two semi trucks that continually park at the intersection of County Roads 459 & 470.
- gg. Memorandum from Ms. Sue Michalson, to All Commissioners, dated August 6, 2008, regarding well water extraction.
- hh. Memorandum from Mr. Ed Nowe, to All Commissioners, dated August 6, 2008, regarding, extraction of well water for bottling.
- ii. Memorandum from Concerned Citizen, to Commissioner Richard Hoffman, dated August 5, 2008, regarding permit issued to Niagra water to withdraw water for bottling.
- jj. Memoranda from Mr. Bradley Arnold, County Administrator, to All Commissioners, dated August 21, 2008 to September 3, 2008.
- kk. Letter from Ms. Sandra McDole, to Girija Padman, M.D., Direct of Sumter County Health Department, dated September 2, 2008, regarding a complaint for fees associated with a vaccination.
- ll. Leter from Girija Padmanabh, M.D., Director of Sumter County Health Department, to All Commissioners, dated August 20, 2008, regarding the report of activities and expenditures of the Sumter County Health Department for October 1, 2007 through June 30, 2008.
- mm. Lake Sumter Metropolitan Planning Organization Governing Board regular meeting agenda for Wednesday, August 27, 2008.
- nn. Development Review Committee Agenda for September 8, 2008.
- oo. Development Review Committee Agenda for September 15, 2008.
- pp. What's Developing, Volume Two, First Edition, Third Quarter 2008.
- qq. Hoofprints in the Sand, August 2008, Volume 14, No.4.
- rr. InnovativeTimes, August 2008, Volume 11, Issue 31.
- ss. Too Far News, August 2008, Volume 201.
- tt. Notice of Commission Service Hearing to Aqua Utilities Florida, Inc. before the Florida Public Service Commission on Friday, September 26, 2008 at 4:00 p.m.